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Bruce E. Douglas, Ph.D.
Executive Director

TO: CREC Council and Superintendents
FROM: Bruce E. Douglas, Ph.D.
DATE: October 17, 2009

111 Charter Oak Avenue
Hartford, CT 06106
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CREC
Council Meeting
10/21/09
11:30 a.m. - 1:45 p.m.
Rooms 1 & 2
111 Charter Oak Avenue
Hartford, CT 06106

RSVP: 524-4065 or
aalvarado@crec.org
Aura Alvarado

- I. CALL TO ORDER AND APPROVE MINUTES OF 9/16/09 MEETING
- II. PUBLIC PARTICIPATION
 - CREC Transportation Department
 - ◇ Jimmie Fleeting, Rainbow Bus Company
 - ◇ Mason Thrall, Nakisha Little and Monica Soler
 - 16th Government Finance Officers Association Award
 - ◇ Jeff Ivory and Business Services
 - Special Recognition
- III. CONSENT AGENDA
 - A. Continuing Programs 2009-2010 **Don Walsh - 509-3623**
 - 1. Public Safety Academy Summer Program (Attachment A)
 - 2. Project Transform (Attachment B)
 - 3. Auer Farm Academic Year Science Academy (Attachment C)
 - 4. 4-H Center at Auer Farm Summer Program (Attachment D)
 - 5. Discovery Center (Attachment E)
 - 6. Exploring Diversity Through Aquaculture (Attachment F)
 - 7. CCAT Catalyst: Explorations in Sustainable Energy (Attachment G)
 - B. New Programs 2009-2010
 - 1. K-2 Consortium (Attachment H)
- IV. EXECUTIVE DIRECTOR'S REPORT (Attachment I)
 - Review of Blue Folder

V. DELIBERATED ACTION

A. New Business

1. Policy Reports (Attachment J)
 - a) Revised Policy 4112.5 - Fingerprinting
 - b) First Reading of New Policy 4112.9 - Telecommuting
 - c) First Reading of New Policy 5141.7 - AED's
2. Executive Session (Attachment K)

Sarah Barzee 524-4064

B. Old Business - None

VI. REPORTS

- A. Legislative Activities - Bruce Douglas
- Peter Smith - Rome Smith & Lutz
 - Patrice McCarthy - CAFE

B. Financial Report (Attachment L)

Don Walsh - 509-3623

C. Human Resources Report (Attachment M)

Regina Terrell - 509-3605

VII. COUNCIL DISCUSSION

A. Budget Updates

VIII. Adjournment